

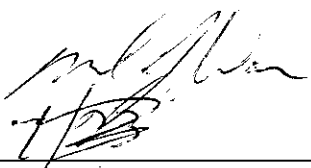
No. 012308-V

**RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION
CONTRACT WITH LANDMARK STRUCTURES I, L.P. FORT WORTH, TEXAS
FOR WATER RECLAMATION CENTRAL PHASE I - B – COMPOSITE TANK
IN THE AMOUNT OF \$7,934,364.00 PLUS A \$396,718.20 CONTINGENCY,
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$8,331,082.20.**

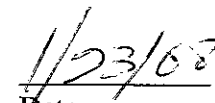
**January 23, 2008
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to execute a construction contract with **LANDMARK STRUCTURES I, L.P.** Fort Worth, Texas for Water Reclamation Central Phase I - B – Composite Tank in the amount of \$7,934,364.00 plus a \$396,718.20 contingency, for a total contract amount not to exceed \$8,331,082.20.



Michael Warner, Chairman
Water & Wastewater Commission



Date